

**City of Alexandria, Virginia
Park and Recreation Commission**

REGULAR MEETING
Thursday, June 16, 2011, 7:00 p.m.
Samuel Tucker Elementary School-
Mini Auditorium (2nd Floor)
435 Ferdinand Day Drive
Alexandria, VA 22304

Agenda

Note: The P&RC and staff will take a tour of Ben Brenman Park after the meeting.

- I.** Call to Order by Chair
- II.** Aquatics Master Plan Update - Consultant Presentation
- III.** Approval of Summary Minutes from April 21, 2011 and May 19, 2011
- IV.** Next-Steps on Creation of an Adult Sports Advisory Group
- V.** 2011 CIVIC Award Nominations - Jack Browand
- VI.** Draft Annual Report- Jack Browand
- VII.** Division Updates:
 - A. Recreation Programs and Service Update -William Chesley
 - B. Operations and Park Planning Monthly Report - Roger Blakeley
 - C. Office of the Arts Update - Alisa Carrel
 - D. Park Planning Updates - Ron Kagawa, Laura Durham
 - i. Divisional Updates
 - ii. Alexandria Sanitation Authority-South Carlyle Planning District
 - iii. Jefferson Houston ES Replacement Update
 - E. Marketing, Public Relations & Special Events - Jack Browand
- VIII.** Director's Report - James Spengler
 - A. Jones Point Park Update
 - B. Hammond Lights-Update
 - C. Follow-up Alexandria ACES-alcohol sales
 - D. Follow-up on Council Request Regarding No-Smoking at City Birthday Party
- IX.** Retreat Action Items:
 - A. Next Steps on Draft Bylaws
 - B. Other Items for Discussion
- X.** Report from Commissioners (verbal updates):
 - A. Waterfront Committee -William Cromley
 - B. Youth Sport Committee - Jeffrey Murphy

- C. Four Mile Run - Ripley Forbes
- D. Charles Houston Memorial Project - William Cromley
- E. Freedman's Cemetery - Bob Moir
- F. Beauregard Corridor
- G. ACPS & Capital Improvements- Judy Guse-Noritake
- H. Jones Point Park Liaison Group- Judy Guse-Noritake
- I. P&RC Awards - Ripley Forbes
- J. Community Gardens Policy- Next Steps-Judy Noritake

XI. Agenda Items for July meeting and location

XII. Adjournment

At the close of the meeting, the Commission will take comments on any other topic from the public.